



**BOARD OF HEALTH AGENDA
April 3rd, 2013 5:15 PM
County Courthouse, Room G-302 (Ground Floor)**

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from the Consent Agenda. – 5 minutes
2. Public Comment-10 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from February 27, 2013 meeting – enclosed
 - b. Approve the amendment to the WIC grant from the Division of Public Health for \$3,296 from January 1 to September 30, 2013. - enclosed
 - c. Director/Health Officer Report – enclosed – Elizabeth Giese
 - d. Accept the 2013 Wisconsin Division of Public Health Reproductive grant allocation of \$114,785 for the calendar year 2013-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Approve 2013-14 Laboratory fees – fee change effective April 4th, 2013 - enclosed
 - b. Approve 2013-14 Licensed Establishment Fees – fee change effective July 1, 2013- June 30th, 2014 (new licenses effective April 4th, 2013 – June 30th, 2014 - enclosed
 - c. Approve 2013-14 School Inspection Fees – fee change effective July 1, 2013 – June 30th, 2014. - enclosed
 - d. Sign Public Health Week Proclamation - enclosed
 - e. Sign Parents Who Host Proclamation – enclosed
 - f. Discuss and Approve potential funds needed for the 2012 courthouse remodel-enclosed
5. Other information items from staff for the Board-30 minutes
 - a. Review Preliminary Fiscal Year 2012 Close Out Financial Statement and update on 2013 fiscal status
 - b. Health Department Strategic Plan update
 - c. County Health Rankings – 2013 report - enclosed
 - d. Eau Claire County Annual report
 - e. Correspondence/Media -enclosed
6. Board member informational items-10 minutes
 - a. WALHDAB strategic plan survey - online
 - b. Healthy Communities Council – Community Health Improvement meeting (March 14th and April 4th)
 - c. 2013 Board calendar – enclosed
 - d. State Division of Public Health Board of Health Newsletter-enclosed
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Next business meeting – April 24, 2013
9. Adjourn

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.